

**UNITED STATES DISTRICT COURT  
OFFICE OF THE CLERK  
DISTRICT OF NEVADA  
BRUCE R. THOMPSON U.S. COURTHOUSE  
AND FEDERAL BUILDING  
400 SOUTH VIRGINIA STREET #301  
RENO, NEVADA 89501  
(775) 686-5800**

**FILED**

AUG 04 2008

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**LANCE S. WILSON  
DISTRICT COURT EXECUTIVE/CLERK**

**JAKE HERB  
CHIEF DEPUTY, RENO**

**CYNTHIA K. JENSEN  
CHIEF DEPUTY, LAS VEGAS**

July 30, 2008

Clerk's Office  
U.S. District Court  
Northern District of California  
280 South 1<sup>st</sup> Street  
San Jose, CA 95113

Re: USA vs..Ana Salas;  
District of Nevada Case No. 3:03-cr-00071-LRH-VPC.

Pursuant to the Order for Transfer of Jurisdiction of Probation, enclosed are certified copies of Order of transfer, Superseding Indictment, Judgment, and the docket sheet.

Please acknowledge receipt of these documents on the enclosed duplicate of this letter.

Yours truly,

**LANCE S. WILSON, CLERK**

By:

/s/ Daniel R. Morgan  
Deputy

Enclosures

AUG 04 2008

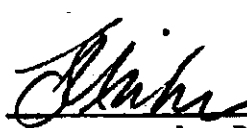

DATE RECEIVED:

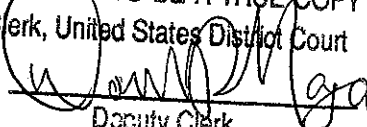
RECEIVED BY: Tiffany Salinas-Harwell

ASSIGNED CASE #

**CR - 08 00480 RMW**

Case 3:03-cr-00071-LRH-VPC Document 112 Filed 06/23/2008 Page 1 of 1

<b>PROB 22</b> (Rev. 2/88)		<b>TRANSFER OF JURISDICTION</b>		<b>DOCKET NUMBER (Trans. Court)</b> 3:03-071-LRH-VPC	
				<b>DOCKET NUMBER (Rec. Court)</b> 5:08CR00480 RMW	
<b>NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE</b>  Ana Salas Salinas, California		<b>DISTRICT</b>  NEVADA		<b>DIVISION</b>  U.S. Probation Office	
		<b>NAME OF SENTENCING JUDGE</b>  Larry R. Hicks			
		<b>DATES OF SUPERVISED RELEASE:</b>		<b>FROM</b> 10/19/07	<b>TO</b> 10/18/12
<b>OFFENSE</b>  Conspiracy to Possess with Intent to Distribute and to Distribute Methamphetamine					
<div style="text-align: right;"><input checked="" type="checkbox"/> FILED ENTERED JUL 29 2008 CLERK US DISTRICT COURT DISTRICT OF NEVADA DEPUTY</div>					
<b>PART 1 - ORDER TRANSFERRING JURISDICTION</b>					
<b>UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEVADA</b>					
IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the <del>jurisdiction of the probationer or supervised releasee</del> named above be transferred with the records of the Court to the United States District Court for the <b>NORTHERN DISTRICT OF CALIFORNIA</b> upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*					
<u>6/23/08</u> Date		 Larry R. Hicks United States District Judge			
*This sentence may be deleted in the discretion of the transferring Court.					
<b>PART 2 - ORDER ACCEPTING JURISDICTION</b>					
<b>UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA</b>					
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.					
<u>7-17-08</u> Effective Date		 United States District Judge			

CERTIFIED TO BE A TRUE COPY  
Clerk, United States District Court  
By   
Deputy Clerk



## UNITED STATES DISTRICT COURT



### NORTHERN DISTRICT OF CALIFORNIA PROBATION OFFICE

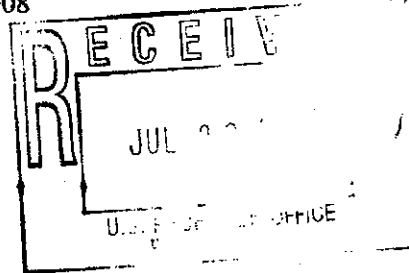
YADOR J. HARRELL  
CHIEF U.S. PROBATION OFFICER

Please reply to:  
280 S. First Street, Suite 106  
San Jose, CA 95113-3003  
TEL: (408) 535-5200  
FAX: (408) 535-5206

450 Golden Gate Avenue  
Suite 17-6884 ; P.O. Box 36057  
San Francisco, CA 94102-3487  
TEL: (415) 436-7540  
FAX: (415) 436-7572

July 23, 2008

Ms. Peggy Puralewski  
US Probation Office  
400 S Virginia St., Ste. 103  
Reno, NV 89501-2193



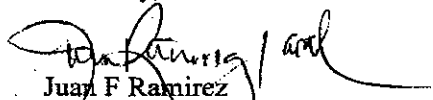
Re: Ana Salas  
Docket No.: CR 08-00480 RMW(CA)  
TRANSFER OF JURISDICTION

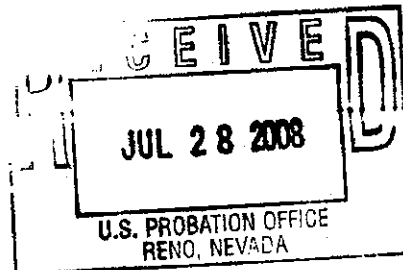
Dear Ms/ Puralewski:

Enclosed please find the Transfer of Jurisdiction forms transferring jurisdiction of the above-referenced case from the District of Nevada to the Northern District of California. To finalize this transfer, please forward this letter to your clerk's office with instructions to file.

If you have any questions regarding the above, please do not hesitate to contact me at the number shown below.

Sincerely,

  
Juan F Ramirez  
U.S. Probation Officer  
(408) 535-5310



Enclosures

adl

AO 245B (Rev. 12/03) Judgment in a Criminal Case  
Sheet 1UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADADISTRICT OF NEVADA  
ENTERED

JUN - 8 2004

CLERK

COURT

UNITED STATES OF AMERICA

vs.

ANA SALAS

AMENDED JUDGMENT IN A CRIMINAL CASE

CASE NUMBER: CR-N-03-71-LRH(VPC)

\*\*USM NUMBER: 99915-111

Scott Edwards

DEFENDANT'S ATTORNEY

THE DEFENDANT:

- (☒) pled guilty to Count 1 of the Superseding Indictment filed October 22, 2003
- ( ) pled nolo contendere to count(s) \_\_\_\_\_
- ( ) which was accepted by the court.
- ( ) was found guilty on count(s) \_\_\_\_\_
- ( ) after a plea of not guilty.

The defendant is adjudicated guilty of these offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Ended</u>	<u>Count</u>
21 U.S.C. 846 and 841(a)(1)	Conspiracy to Possess with Intent to Distribute and to Distribute Methamphetamine	May 9, 2003	1

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ( ) The defendant has been found not guilty on count(s) \_\_\_\_\_
- (☒) Counts 2 through 6 of the Superseding Indictment filed October 22, 2003 and the Indictment filed April 16, 2003 are dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of material changes in economic circumstances.



MAY 20, 2004

Date of Imposition of Judgment

Signature of Judge

LARRY R. HICKS  
U.S. DISTRICT JUDGE

Name and Title of Judge

6/4/04

Date

101

AO 245B (Rev. 12/03) Judgment in a Criminal Case  
Sheet 2 - Imprisonment

Judgment - Page 2

DEFENDANT: ANA SALAS  
CASE NUMBER: CR-N-03-71-LRH(VPC)

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of FORTY SIX (46) MONTHS

☒ The court makes the following recommendations to the Bureau of Prisons:  
Incarceration FCI Dublin, California or nearest facility on West Coast.

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:  
☐ at \_\_\_\_\_ a.m./p.m. on \_\_\_\_\_  
☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:  
☒ before 12:00 p.m. on June 28, 2004  
☐ as notified by the United States Marshal.  
☐ as notified by the Probation of Pretrial Services Office.

### RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
at \_\_\_\_\_ Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

BY:

Deputy United States Marshal

DEFENDANT: ANA SALAS  
CASE NUMBER: CR-N-03-71-LRH(VPC)

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of FIVE (5) YEARS

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ( ) The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- (√) The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ( ) The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ( ) The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ( ) The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or a restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B (Rev. 12/03) Judgment in a Criminal Case  
Sheet 3 - Supervised Release

Judgment - Page 4

DEFENDANT: ANA SALAS  
CASE NUMBER: CR-N-03-71-LRH(VPC)

### SPECIAL CONDITIONS OF SUPERVISION

1. Possession of Weapon - The defendant shall not possess, have under his/her control, or have access to any firearm, explosive device, or other dangerous weapons, as defined by federal, state or local law.
2. Warrantless Search - The defendant shall submit to the search of his/her person, and any property, residence, or automobile under his/her control by the probation officer, or any other authorized person under the immediate and personal supervision of the probation officer without a search warrant to ensure compliance with all conditions of release.

AO 245B (Rev 12/03) Judgment in a Criminal Case  
Sheet 5 - Criminal Monetary Penalties

Judgment - Page 5

DEFENDANT: ANA SALAS  
CASE NUMBER: CR-N-03-71-LRH(VPC)

### CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$100.00	\$	\$
	Due and payable immediately.		

- ( ) On motion by the Government, IT IS ORDERED that the special assessment imposed by the Court is remitted.
- ( ) The determination of restitution is deferred until \_\_\_\_\_. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.
- ( ) The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss</u>	<u>Restitution Ordered</u>	<u>Priority of Percentage</u>
----------------------	-------------------	----------------------------	-------------------------------

TOTALS : \$ \_\_\_\_\_ \$ \_\_\_\_\_

Restitution amount ordered pursuant to plea agreement: \$ \_\_\_\_\_

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

the interest requirement is waived for the: ( ) fine ( ) restitution.  
the interest requirement for the: ( ) fine ( ) restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

AO 245B (Rev 12/03) - Judgment in a Criminal Case  
Sheet 7 - Denial of Federal Benefits

DEFENDANT: ANA SALAS  
CASE NO.: CR-N-03-71-LRH(VPC)

Judgment - Page 6

**DENIAL OF FEDERAL BENEFITS**  
(For Offenses Committed On or After November 18, 1988)

FOR DRUG TRAFFICKER PURSUANT TO 21 U.S.C. § 862

IT IS ORDERED that the defendant shall be:

- ( ☒ ) ineligible for all federal benefits for a period of FIVE (5) YEARS  
( ) ineligible for the following federal benefits for a period of \_\_\_\_\_ (specify benefit(s))  
\_\_\_\_\_  
\_\_\_\_\_

**OR**

- ( ) Having determined that this is the defendant's third or subsequent conviction for distribution of controlled substances, IT IS ORDERED that the defendant shall be permanently ineligible for all federal benefits.

FOR DRUG POSSESSORS PURSUANT TO 21 U.S.C. § 862(b)

IT IS ORDERED that the defendant shall:

- ( ) be ineligible for all federal benefits for a period of \_\_\_\_\_  
( ) be ineligible for the following federal benefits for a period of \_\_\_\_\_  
(specify benefit(s)) \_\_\_\_\_  
\_\_\_\_\_  
( ) successfully complete a drug testing and treatment program.  
( ) perform community service, as specified in the probation and supervised release portion of this judgment.  
( ) Having determined that this is the defendant's second or subsequent conviction for possession of a controlled substance, IT IS FURTHER ORDERED that the defendant shall complete any drug treatment program and community service specified in this judgment as a requirement for the reinstatement of eligibility for federal benefits.

Pursuant to 21 U.S. C. § 862(d), this denial of federal benefits does not include any retirement, welfare, Social Security, health, disability, veterans benefit, public housing, or other similar benefit, or any other benefit for which payments or services are required for eligibility. The clerk of court is responsible for sending a copy of this page and the first page of this judgment to:

U.S. Department of Justice, Office of Justice Programs, Washington, DC 20531.

FILED

2003 OCT 22 PM 12:07

DANIEL G. BOGDEN  
United States Attorney  
CRAIG S. DENNEY  
Assistant United States Attorney  
Organized Crime Drug Enforcement Task Force  
100 West Liberty Street, Suite 600  
Reno, Nevada 89501  
(775) 784-5438

LANCE S. WILSON  
CLERKBY OK DEPUTY

UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

UNITED STATES OF AMERICA, ) No. CR-N-03-071-DWH(VPC)  
 )  
Plaintiff, ) **SUPERSEDING INDICTMENT:**  
 ) FOR VIOLATIONS OF:  
 )  
v. ) TITLE 21, UNITED STATES CODE,  
 ) SECTION 846 - Conspiracy To  
JOSE MANUEL MARTINEZ-QUIROZ, ) Possess With Intent To Distribute  
(aka "Johnny") ) And To Distribute Methamphetamine  
ARCELIA QUIROZ-SALAS, ) (Count One)  
ANA SALAS (aka "Pecas"), )  
 ) TITLE 21, UNITED STATES CODE,  
 ) SECTION 841(a)(1) - Distribution  
 ) Of Methamphetamine (Counts Two  
 ) through Five)  
 )  
Defendants. ) TITLE 21, UNITED STATES CODE,  
 ) SECTION 841(a)(1) - Possession  
 ) With Intent To Distribute  
 ) Methamphetamine (Count Six)  
 )  
 ) TITLE 18, UNITED STATES CODE,  
 ) SECTION 2 - Aiding and Abetting  
 ) (Counts One through Six)

## THE GRAND JURY CHARGES:

COUNT ONE

TITLE 21, UNITED STATES CODE, SECTIONS 846 AND 841(a)(1)  
Conspiracy to Possess with Intent to Distribute and  
to Distribute Methamphetamine

Beginning at a time unknown to the Grand Jury but sometime  
on or about August 1, 2002, and continuing until on or about

CERTIFIED TO BE A TRUE COPY  
Clerk, United States District Court

By [Signature]  
Deputy Clerk



44.

1 May 9, 2003, within the State and District of Nevada, and the State  
2 and Eastern District of California, and elsewhere,

3 **JOSE MANUEL MARTINEZ-QUIROZ (aka "Johnny"),**  
4 **ARCELIA QUIROZ-SALAS,**  
5 **ANA SALAS (aka "Pecas"),**

6 defendants herein and others both known and unknown to the Grand  
7 Jury, did knowingly and intentionally combine, conspire and agree  
8 to commit offenses against the United States, namely to possess  
9 with intent to distribute and to distribute five hundred (500)  
10 grams or more of a mixture or substance containing a detectable  
11 amount of methamphetamine or fifty (50) grams or more of  
12 methamphetamine (actual), a Schedule II controlled substance,  
13 defendants alleged herein did further and specifically aid, abet,  
14 counsel, command, induce and procure the conspiracy alleged herein  
15 within the meaning of Title 18, United States Code, Section 2;

16 All in violation of Title 21, United States Code,  
17 Sections 846, 841(a)(1), 841(b)(1)(A)(viii) and Title 18, United  
18 States Code, Section 2.

19 **COUNT TWO**

20 **TITLE 21, UNITED STATES CODE, SECTION 841(a)(1) -**  
21 **Distribution of Methamphetamine**

22 That on or about January 9, 2003, in the State and  
23 District of Nevada, inside the men's bathroom of the El Pescador  
24 Restaurant, located at 499 E. Plumb, in Reno, Nevada,

25 **JOSE MANUEL MARTINEZ-QUIROZ (aka "Johnny"),**  
26 defendant herein, did knowingly and intentionally distribute  
approximately 220.2 grams of a mixture or substance which

/ / /

1 contained 44 grams of methamphetamine (actual), a Schedule II  
2 controlled substance;

3 All in violation of Title 21, United States Code,  
4 Sections 841(a)(1), 841(b)(1)(B)(viii), and Title 18, United  
5 States Code, Section 2.

6 **COUNT THREE**

7 TITLE 21, UNITED STATES CODE, SECTION 841(a)(1) -  
8 Distribution of Methamphetamine

9 That on or about January 28, 2003, in the State and  
10 District of Nevada, inside the men's bathroom of the El Pescador  
11 Restaurant, located at 499 E. Plumb, in Reno, Nevada,

12 **JOSE MANUEL MARTINEZ-QUIROZ (aka "Johnny"),**  
13 defendant herein, did knowingly and intentionally distribute  
14 approximately 227.6 grams of a mixture or substance which  
15 contained 38.7 grams of methamphetamine (actual), a Schedule II  
16 controlled substance;

17 All in violation of Title 21, United States Code,  
18 Sections 841(a)(1), 841(b)(1)(B)(viii), and Title 18, United  
19 States Code, Section 2.

20 **COUNT FOUR**

21 TITLE 21, UNITED STATES CODE, SECTION 841(a)(1) -  
22 Distribution of Methamphetamine

23 That on or about February 27, 2003, in the State and  
24 District of Nevada, inside the men's bathroom of the El Pescador  
25 Restaurant, located at 499 E. Plumb, in Reno, Nevada,

26 **JOSE MANUEL MARTINEZ-QUIROZ (aka "Johnny"),**  
defendant herein, did knowingly and intentionally distribute  
approximately 212.4 grams of a mixture or substance which

/ / /

1 contained 46.7 grams of methamphetamine (actual), a Schedule II  
2 controlled substance;

3 All in violation of Title 21, United States Code,  
4 Sections 841(a)(1), 841(b)(1)(B)(viii), and Title 18, United  
5 States Code, Section 2.

6 **COUNT FIVE**

7 TITLE 21, UNITED STATES CODE, SECTION 841(a)(1) -  
8 Distribution of Methamphetamine

9 That on or about March 28, 2003, in the State and  
10 District of Nevada, inside a white Chrysler Concorde vehicle on  
11 Wronde Street, parked east of the El Pescador Restaurant, located  
12 at 499 E. Plumb, in Reno, Nevada,

13 **JOSE MANUEL MARTINEZ-QUIROZ (aka "Johnny"),**  
14 **ARCELIA QUIROZ-SALAS,**  
15 **ANA SALAS (aka "Pecas"),**

16 defendant herein, did knowingly and intentionally distribute  
17 approximately 442.8 grams of a mixture or substance which  
18 contained 88.6 grams of methamphetamine (actual), a Schedule II  
19 controlled substance;

20 All in violation of Title 21, United States Code,  
21 Sections 841(a)(1), 841(b)(1)(A)(viii), and Title 18, United  
22 States Code, Section 2.

23 **COUNT SIX**

24 TITLE 21, UNITED STATES CODE, SECTION 841(a)(1) -  
25 Possession With Intent to Distribute Methamphetamine

26 That on or about April 4, 2003, in the State and  
District of Nevada, inside a Chevrolet Malibu vehicle, in Reno,  
Nevada,

///

1                   ARCELIA QUIROZ-SALAS,  
2                   ANA SALAS (aka "Pecas"),  
3                   JOSE MANUEL MARTINEZ-QUIROZ (aka "Johnny"),

4 defendants herein, did knowingly and intentionally possess with  
5 intent to distribute approximately 249 grams of a mixture or  
6 substance which contained 168 grams of methamphetamine (actual), a  
7 Schedule II controlled substance;

8                   All in violation of Title 21, United States Code,  
9 Sections 841(a)(1), 841(b)(1)(A)(viii), and Title 18, United  
10 States Code, Section 2.

11                   A TRUE BILL:

12                   Allen M. Lewis  
13                   FOREPERSON

14                   DANIEL G. BOGDEN  
15                   United States Attorney

16                   Craig S. Denney  
17                   CRAIG S. DENNEY  
18                   Assistant United States Attorney  
19                   Organized Crime Drug Enforcement  
20                   Task Force  
21  
22  
23  
24  
25  
26

**United States District Court  
District of Nevada (Reno)  
CRIMINAL DOCKET FOR CASE #: 3:03-cr-00071-LRH-VPC  
All Defendants  
Internal Use Only**

Case title: USA VS Jose Manuel Martinez- Quiroz, et al. Date Filed: 04/16/2003

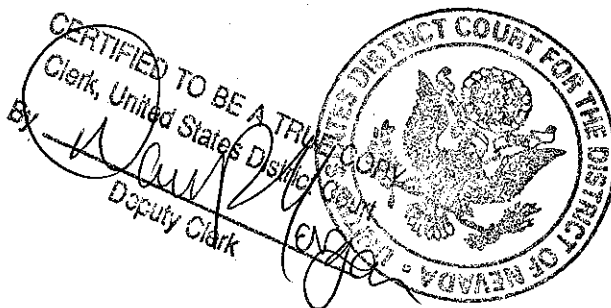
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Assigned to: Judge Larry R.  
Hicks  
Referred to: Magistrate Judge  
Valerie P. Cooke

**Defendant (1)**

**Jose Manuel Martinez-  
Quiroz**  
*TERMINATED: 06/04/2004*

represented by **Fredilyn Sison**  
Formerly with Federal Public  
Defender's Office  
201 West Liberty Street  
Suite 102  
Reno, NV 89501-  
775-784-5626  
Fax: 775-784-5369  
**LEAD ATTORNEY**  
**ATTORNEY TO BE**  
**NOTICED**  
*Designation: FPD*



**Ramon Acosta**  
Federal Public Defender  
201 West Liberty Street  
Suite 102  
Reno, NV 89501-  
Email: [ramon\\_acosta@fd.org](mailto:ramon_acosta@fd.org)

*LEAD ATTORNEY  
ATTORNEY TO BE  
NOTICED  
Designation: FPD*

**Pending Counts**

21:853.F 12:161A -  
12:161A.P - Petty - REPORT  
OF CONDITIONS

(1)

18:3.F 18:2 Aiding and  
Abetting

(1)

21:846=CD.F 21:846  
Conspiracy to possess with  
intent to distribute and to  
distribute methamphetamine

(1)

18:3.F 18:2 - Aiding and  
Abetting

(1s)

21:846=CD.F 21:846 -  
Conspiracy to Possess with  
Intent to Distribute and to  
Disbribute  
Methamphetamine.

(1s)

21:853.F 12:161A -  
12:161A.P - Petty - REPORT  
OF CONDITIONS

(2)

21:841A=CD.F 21:841(a)(1)  
Dstribution of  
Methamphetamine

(2)

**Disposition**

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

Convicted Final Plea of  
Guilty; 70 supervised release;  
100.00 assessment; Disposed  
Date 2/6/2004 concurrent to  
CR-N-03-0084;

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

18:3.F 18:2 Aiding and  
Abetting

(2)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:846=CD.F 21:846

Conspiracy to possess with  
intent to distribute and to  
distribute methamphetamine

(2)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:841A=CD.F 21:841(a)(1)

- Distribution of  
Methamphetamine

(2s)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

18:3.F 18:2 - Aiding and  
Abetting

(2s)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:846=CD.F 21:846 -

Conspiracy to Possess with  
Intent to Distribute and to  
Disbribute

Methamphetamine.

(2s)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:853.F 12:161A -

12:161A.P - Petty - REPORT  
OF CONDITIONS

(3)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:841A=CD.F 21:841(a)(1)

Distribution of  
Methamphetamine

(3)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

18:3.F 18:2 Aiding and  
Abetting

(3)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:846=CD.F 21:846

Conspiracy to possess with  
intent to distribute and to

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

distribute methamphetamine  
(3)

21:846=CD.F 21:846 -  
Conspiracy to Possess with  
Intent to Distribute and to  
Disbribute  
Methamphetamine.  
(3s)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:841A=CD.F 21:841(a)(1)  
- Distribution of  
Methamphetamine  
(3s)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

18:3.F 18:2 - Aiding and  
Abetting  
(3s)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:846=CD.F 21:846  
Conspiracy to possess with  
intent to distribute and to  
distribute methamphetamine  
(4)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:853.F 12:161A -  
12:161A.P - Petty - REPORT  
OF CONDITIONS  
(4)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:841A=CD.F 21:841(a)(1)  
Dstribution of  
Methamphetamine  
(4)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

18:3.F 18:2 Aiding and  
Abetting  
(4)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:841A=CD.F 21:841(a)(1)  
- Distribution of  
Methamphetamine  
(4s)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

18:3.F 18:2 - Aiding and  
Abetting  
(4s)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:846=CD.F 21:846 -  
Conspiracy to Possess with  
Intent to Distribute and to  
Disbribute  
Methamphetamine.  
(4s)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:846=CD.F 21:846  
Conspiracy to possess with  
intent to distribute and to  
distribute methamphetamine  
(5)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:853.F 12:161A -  
12:161A.P - Petty - REPORT  
OF CONDITIONS  
(5)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:841A=CD.F 21:841(a)(1)  
Distribution of  
Methamphetamine  
(5)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

18:3.F 18:2 Aiding and  
Abetting  
(5)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

18:3.F 18:2 - Aiding and  
Abetting  
(5s)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:846=CD.F 21:846 -  
Conspiracy to Possess with  
Intent to Distribute and to  
Disbribute  
Methamphetamine.  
(5s)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:841A=CD.F 21:841(a)(1)

- Distribution of  
Methamphetamine  
(5s)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:841A=CD.F 21:841(a)(1)  
Possession with intent to  
distribute Methamphetamine  
(6)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

18:3.F 18:2 Aiding and  
Abetting  
(6)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:846=CD.F 21:846  
Conspiracy to possess with  
intent to distribute and to  
distribute methamphetamine  
(6)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:853.F 12:161A -  
12:161A.P - Petty - REPORT  
OF CONDITIONS  
(6)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:846=CD.F 21:846 -  
Conspiracy to Possess with  
Intent to Distribute and to  
Disbribute  
Methamphetamine.  
(6s)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

18:3.F 18:2 - Aiding and  
Abetting  
(6s)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

21:841A=NP.F 21:841(a)(1) -  
Possession with Intent to  
Distribute Methamphetamine  
(6s)

Dismissed, Gov Mtn;  
Disposed Date 2/6/2004

**Highest Offense Level**  
**(Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

Assigned to: Judge Larry R.  
Hicks  
Referred to: Magistrate Judge  
Valerie P. Cooke

**Defendant (2)**

**Arcelia Quiroz-Salas**

represented by **Marc P Picker**

P.O. Box 3344

Reno, NV 89505-3344

775-324-4533

Fax: 775-

Email: mpickesq@msn.com

*TERMINATED: 07/23/2004*

*LEAD ATTORNEY*

*ATTORNEY TO BE*

*NOTICED*

*Designation: CJA*

*Appointment*

**Pending Counts**

**Disposition**

21:846=CD.F 21:846  
Conspiracy to possess with

intent to distribute and to  
distribute methamphetamine

(1)

18:3.F 18:2 Aiding and  
Abetting

(1)

18:3.F 18:2 - Aiding and  
Abetting

(1s)

21:846=CD.F 21:846 -  
Conspiracy to Possess with  
Intent to Distribute and to  
Disbribute  
Methamphetamine.

(1s)

18:3.F 18:2 - Aiding and  
Abetting

(2s)

18:3.F 18:2 - Aiding and  
Abetting

(3s)

18:3.F 18:2 - Aiding and  
Abetting

(4s)

21:846=CD.F 21:846  
Conspiracy to possess with  
intent to distribute and to  
distribute methamphetamine

(5)

21:841A=CD.F 21:841(a)(1)  
Dstribution of  
Methamphetamine

(5)

18:3.F 18:2 Aiding and  
Abetting

(5)

18:3.F 18:2 - Aiding and  
Abetting

(5s)

21:846=CD.F 21:846 -  
Conspiracy to Possess with  
Intent to Distribute and to  
Disbribute  
Methamphetamine.

(5s)

21:841A=CD.F 21:841(a)(1)  
- Distribution of  
Methamphetamine

(5s)

21:841A=CD.F 21:841(a)(1)  
Posession with intent to  
distribute Methamphetamine

(6)

21:846=CD.F 21:846  
Conspiracy to possess with  
intent to distribute and to  
distribute methamphetamine

(6)

18:3.F 18:2 Aiding and  
Abetting

(6)

21:841A=NP.F 21:841(a)(1) -  
Possession with Intent to  
Distribute Methamphetamine

(6s)

21:846=CD.F 21:846 -  
Conspiracy to Possess with  
Intent to Distribute and to  
Disbribute  
Methamphetamine.

(6s)

18:3.F 18:2 - Aiding and  
Abetting

(6s)

**Highest Offense Level**  
**(Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level**  
**(Terminated)**

None

**Complaints**

None

**Disposition**

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Assigned to: Judge Larry R.  
Hicks  
Referred to: Magistrate Judge  
Valerie P. Cooke

**Defendant (3)**

**Ana Salas**  
*TERMINATED: 05/26/2004*

represented by **Marc P Picker**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE*  
*NOTICED*  
*Designation: CJA*  
*Appointment*

**Scott W Edwards**

729 Evans Ave.  
Reno, NV 89512  
775-786-4300  
Fax: 775-786-1361  
Email: nvlaw@aol.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE*  
*NOTICED*

**Pending Counts**

21:846=CD.F 21:846

Conspiracy to possess with  
intent to distribute and to  
distribute methamphetamine  
(1)

18:3.F 18:2 Aiding and  
Abetting  
(1)

21:846=CD.F 21:846 -  
Conspiracy to Possess with  
Intent to Distribute and to  
Disbribute  
Methamphetamine.  
(1s)

18:3.F 18:2 - Aiding and  
Abetting  
(1s)

18:3.F 18:2 - Aiding and  
Abetting  
(2s)

18:3.F 18:2 - Aiding and  
Abetting  
(3s)

18:3.F 18:2 - Aiding and  
Abetting

**Disposition**

Dismissed, Gov Mtn;  
Disposed Date 1/8/2004

Dismissed, Gov Mtn;  
Disposed Date 1/8/2004

Convicted Final Plea of  
Guilty; 70 supervised release;  
100.00 assessment; Disposed  
Date 1/8/2004ineligible 5 yrs  
for federal benefits. ;

Dismissed, Gov Mtn;  
Disposed Date 1/8/2004

Dismissed, Gov Mtn;  
Disposed Date 1/8/2004

Dismissed, Gov Mtn;  
Disposed Date 1/8/2004

Dismissed, Gov Mtn;  
Disposed Date 1/8/2004

(4s)

21:846=CD.F 21:846

Conspiracy to possess with  
intent to distribute and to  
distribute methamphetamine

(5)

Dismissed, Gov Mtn;  
Disposed Date 1/8/2004

18:3.F 18:2 Aiding and  
Abetting

(5)

Dismissed, Gov Mtn;  
Disposed Date 1/8/2004

21:841A=CD.F 21:841(a)(1)

Distribution of  
Methamphetamine

(5)

Dismissed, Gov Mtn;  
Disposed Date 1/8/2004

21:841A=CD.F 21:841(a)(1)

- Distribution of  
Methamphetamine

(5s)

Dismissed, Gov Mtn;  
Disposed Date 1/8/2004

18:3.F 18:2 - Aiding and  
Abetting

(5s)

Dismissed, Gov Mtn;  
Disposed Date 1/8/2004

21:846=CD.F 21:846 -

Conspiracy to Possess with  
Intent to Distribute and to  
Disbribute

Methamphetamine.

(5s)

Dismissed, Gov Mtn;  
Disposed Date 1/8/2004

21:846=CD.F 21:846

Conspiracy to possess with  
intent to distribute and to  
distribute methamphetamine

(6)

Dismissed, Gov Mtn;  
Disposed Date 1/8/2004

21:841A=CD.F 21:841(a)(1)

Posession with intent to  
distribute Methamphetamine

(6)

Dismissed, Gov Mtn;  
Disposed Date 1/8/2004

18:3.F 18:2 Aiding and  
Abetting  
(6)

Dismissed, Gov Mtn;  
Disposed Date 1/8/2004

21:846=CD.F 21:846 -  
Conspiracy to Possess with  
Intent to Distribute and to  
Disbribute  
Methamphetamine.  
(6s)

Dismissed, Gov Mtn;  
Disposed Date 1/8/2004

18:3.F 18:2 - Aiding and  
Abetting  
(6s)

Dismissed, Gov Mtn;  
Disposed Date 1/8/2004

21:841A=NP.F 21:841(a)(1) -  
Possession with Intent to  
Distribute Methamphetamine  
(6s)

Dismissed, Gov Mtn;  
Disposed Date 1/8/2004

**Highest Offense Level**  
**(Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level**  
**(Terminated)**

None

**Complaints**

None

**Disposition**

---

**Plaintiff**

USA

represented by **Craig S Denney**

U.S. Attorney's Office  
 100 West Liberty Street  
 Suite 600  
 Reno, NV 89501  
 Email:  
 craig.denney@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE**  
**NOTICED**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
04/16/2003	<u>1</u>	INDICTMENT re Ds Martinez-Quiroz, Quiroz-Salas, Salas; (Entered: 04/17/2003)
04/16/2003	<u>2</u>	AO 257 re D, Martinez-Quiroz; (Entered: 04/17/2003)
04/16/2003	<u>3</u>	AO 257 re D, Quiroz-Salas; (Entered: 04/17/2003)
04/16/2003	<u>4</u>	AO 257 re D, Salas; (Entered: 04/17/2003)
04/16/2003	<u>5</u>	GRAND JURY RETURNS dtd 4/16/03 re Ds Martinez-Quiros, Quiroz-Salas, Salas; ORD sealed inctmnt filed; sealed til arrest; warrants iss'd as to all Ds. (C/R: Karen Bryson) (Entered: 04/17/2003)
04/16/2003	<u>6</u>	ORDER re Ds, Martinez-Quiros, Quiroz-Salas, Salas ORD indictment and arrest warrants sealed til arrest; (Entered: 04/17/2003)
04/16/2003		*SEALED* WARRANT ISSUED as to all Defendants; (Entered: 04/17/2003)
06/02/2003	<u>7</u>	WARRANT RETURNED EXECUTED re Ana Salas arr 5/29/03 (Entered: 06/03/2003)
06/03/2003	<u>8</u>	ORDER REGARDING PRETRIAL PROCEDURE re Martinez-Quiroz: P/T mtn sdue 7/3/03; rspn 7/14/03; replies 7/17/03 (Entered: 06/04/2003)
06/03/2003	<u>9</u>	FINANCIAL AFFIDAVIT obo Martinez-Quiroz

		(Entered: 06/04/2003)
06/03/2003	<u>10</u>	INITIAL/ ARRAIGNMENT & PLEA re Martinez-Quiroz dtd 6/3/03: Fredilyn Sison AFDPD apptd cnsl; P/T detention order; D pld NG Cts 1-6; Stacked J/T 8/12/03 830am w/cal call 7/30/03, 830am; ord re P/T prcd entrd cps srvd cnl opn crt; D remanded; USPO to p (Entered: 06/04/2003)
06/03/2003	<u>11</u>	ORDER APPOINTING COUNSEL re Martinez-Quiroz: FPD apptd (Entered: 06/04/2003)
06/04/2003	<u>12</u>	DETENTION ORDER re Martinez-Quiroz: (Entered: 06/04/2003)
06/05/2003	<u>13</u>	WARRANT RETURNED EXECUTED re Martinez-Quiroz arrested 6/3/03 (Entered: 06/06/2003)
06/05/2003	<u>14</u>	MINUTE ORDER re Salas: I/A and A&P set fro 6/12/03 3pm bef VPC. (Entered: 06/06/2003)
06/09/2003	<u>15</u>	MOTION FOR DISCOVERY Re: D, MARTINEZ-QUIROZ (Entered: 06/12/2003)
06/12/2003	<u>17</u>	WARRANT RETURNED EXECUTED Re: D, QUIROZ-SALAS (Entered: 06/13/2003)
06/12/2003	<u>19</u>	ORDER APPOINTING COUNSEL ORD Scott Edwards appt to rep D, ANA SALAS. Clk shl issu subps upon re. Out of St subps wil req crt apprval. (Entered: 06/16/2003)
06/12/2003	<u>20</u>	FINANCIAL AFFIDAVIT Re: D, SALAS (Entered: 06/16/2003)
06/12/2003	<u>21</u>	ORDER REGARDING PRETRIAL PROCEDURE Re: D, SALAS. 7/12/03 pretrial mtns due; resp due 7/23/03; reply 7/26/03 (Entered: 06/16/2003)
06/12/2003	<u>22</u>	TRANSCRIPT RULE 40: Re: D, SALAS TRANSCRIPT OF MAGISTRATE PAPERS fm the Northern Dist. of Calf. w/following attached:A.) Warrant for ArrestB.) IndictmentC.)

		Conditions/Release;D.) Financial Affidavit (Entered: 06/16/2003)
06/12/2003	<u>24</u>	DESIGNATION OF RETAINED COUNSEL D appts Marc Phillip Picker as atty (Entered: 06/16/2003)
06/12/2003	<u>25</u>	AFFIDAVIT Marc Picker owner of \$5,000 cash deposit as security on bond. [Receipt #14900] (Entered: 06/16/2003)
06/12/2003	<u>26</u>	BOND re D, Quiroz-Salas - Cash Bond in the amt of \$5,000, receipt #70014900 on 6/12/03 obo cnsl Marc Picker w/ord setting conditions of release. (VPC) Exonerated 7/29/04 VPC (Entered: 06/16/2003)
06/12/2003	<u>27</u>	ORDER REGARDING PRETRIAL PROCEDURE RE: D, QUIROZ-SALAS. Pretrial mtns due 7/12/03; resp 7/23/03; reply 7/26/03 (Entered: 06/16/2003)
06/13/2003	<u>16</u>	MOTION FOR DISCOVERY Re: D, SALAS aka PECAS (Entered: 06/13/2003)
06/13/2003	<u>18</u>	INITIAL/ ARRAIGNMENT & PLEA (Dtd: 6/12/03) Re: D, ANA SALAS aka Pecas. CJA cnsl Scott Edwards appt cnsl for D. D arrested in Northern Dist/Calif (San Jose) 5/29/03/released on bond w/conditions. Gov't concurs w/rec of Pretrial Svcs that D be released w/ (Entered: 06/16/2003)
06/13/2003	<u>23</u>	INITIAL/ ARRAIGNMENT & PLEA (Dtd 6/12/03) RE: D, QUIROZ-SALAS. Retain cnsl Marc Picker. Gvt concurs w/rec of PTS for conditn/rel. Bond set @ \$100,000. sec by \$5,000 cash. D plds NG to Cts 1, 5 & 6 of indctmt. Case set for J/T 8/12/03 at 8:30am; Cal call (Entered: 06/16/2003)
06/16/2003	<u>28</u>	MOTION FOR DISCOVERY no text (Entered: 06/17/2003)
06/17/2003	<u>29</u>	INFORMATION - FELONY Re: D, MARTINEZ-QUIROZ (Entered: 06/18/2003)

07/03/2003		TRAVERSE Stipulation to Continue Pretrial Motions and Trial. [Original sent to DWH chambers] (Entered: 07/07/2003)
07/07/2003	<u>30</u>	ORDER ON STIPULATION re Martinez-Quiroz: trial 8/12/03 cont to 9/16/03 830am w/cal call resced for 9/3/03, 830am. P/T mtns cont 8/14/03; rspn 8/25/03. 3161(h)(8)(A)(B) cited. (Entered: 07/11/2003)
07/17/2003	<u>31</u>	MOTION FOR MISCELLANEOUS RELIEF to vacate CJA contribution order requiring SALAS to pay \$100 per mos be vac (Entered: 07/18/2003)
07/18/2003	<u>32</u>	RESPONSE TO MOTION to Salas mtn to vacate CJA contribution order obo Govt (Entered: 07/21/2003)
07/22/2003	<u>34</u>	REPLY TO RESPONSE TO MOTION Re: D, SALAS. Reply to Gov't Response (# to Ds Mtn/Vacate CJA Contribution Order obo D. (RCMS) (Entered: 07/29/2003)
07/24/2003	<u>33</u>	MINUTE ORDER re Salas: mtn hrng set 8/6/03 9am bef VPC re D's mtn to vacate CJA contribution #31. cnsl teleph notif. D sh appear teleph for ths hearing. (Entered: 07/25/2003)
08/04/2003	<u>35</u>	MOTION FOR MISCELLANEOUS RELIEF D, MARTINEZ-QUIROZ. Motion for In Camera Hearing to Compel Disclosure and Interview Confidential Informants obo D. (f/m) (Entered: 08/05/2003)
08/06/2003	<u>36</u>	STATUS CONFERENCE Re: D, ANA SALAS: (Dtd: 8/6/03) Ds mtn to vac CJA contributn ord (#31) deemed w/drawn,. No fur actn necessary @ this tm. D cont'd rel on present term of conditns of rel. (Tape #2003-113) (Entered: 08/08/2003)
08/13/2003	<u>37</u>	RESPONSE TO MOTION D, MARTINEZ-QUIROZ. Response to Ds Mtn/In Camera Disclosure and Interview Confidential Informants obo P.(m) (Entered: 08/19/2003)

08/19/2003	<u>38</u>	MINUTE ORDER Calendar for trial stack sched 9/03/03 is cont to 9/10/03 at 8:30am (Entered: 08/19/2003)
08/19/2003	<u>39</u>	ORDER REGARDING TRIAL D, MARTINEZ-QUIROZ. (Entered: 08/19/2003)
08/19/2003	<u>40</u>	ORDER D, MARTINEZ-QUIROZ. ORD for Preparation of Jury Instructions. (Entered: 08/19/2003)
08/28/2003	<u>41</u>	MINUTE ORDER D, MARTINEZ-QUIROZ. (Dtd: 8/28/03) ORD that Ds Mtn/disclosure of identity (#35) is denied. (Entered: 09/04/2003)
09/08/2003		TRAVERSE Stipulation to Continue Trial. [Original sent to DWH chambers] (Entered: 09/09/2003)
09/09/2003	<u>42</u>	ORDER ON STIPULATION ORD/Stip that trial set for 9/16/03 be cont to 11/18/03. (Entered: 09/10/2003)
10/22/2003		TRAVERSE re MARTINEZ-QUIROZ Stip to Cont Trial obo Prtys. (Entered: 10/23/2003)
10/22/2003	<u>43</u>	GRAND JURY RETURNS Re: D, MARTINEZ-QUIROZ, QUIROZ-SALAS, and SALAS.Superseding Indictment. ORD rpt and indictments fld. There are no sealed indictments. On Mtn of AUSA, ORD that terms of release as to ea D are fixed as indicated and that Bench Warrants or (Entered: 10/28/2003)
10/22/2003	<u>44</u>	SUPERSEDING INDICTMENT Re: Ds, MARTINEZ-QUIROZ, QUIROZ-SALAS and SALAS (aka Pecas). (Entered: 10/28/2003)
10/24/2003	<u>45</u>	ORDER ON STIPULATION ORD/Stip to Continue Trial.to January 13, 2004. Cal call 1/07/04. Crt finds need for continuance outweighs Ds and public's right to a speedy trial. (Entered: 10/28/2003)
11/03/2003	<u>46</u>	MOTION FOR MISCELLANEOUS RELIEF D, Martinez-Quiroz. Motion for Reassignment of This Case to Hon. Judge Hagen and Consolidation with

		Case CR-N-03-0071-DWH(VPC) obo D, (Entered: 11/04/2003)
11/03/2003	<u>47</u>	ARRAIGNMENT/PLEA D, Martinez-Quiroz. Minutes of Arraignment/Plea on Superseding Indictment held 11/03/03 at 3:15pm. [Tape #2003-144] Ds True name: Jose Manuel Martinez-Quiroz; D waives reading of Super/Indict fld 10/22/03; D plds NG to Cts 1 - 6 of Supe (Entered: 11/04/2003)
11/03/2003	<u>48</u>	STATUS CONFERENCE D, QUIROZ-SALAS. Arraignment/Plea on Supr/Indict held 11/03/03 at 3:22pm. [Tape #2003-144] Ds True Name Arcelia Quiroz-Salas; D waives reading Supr/Indict fld 10/22/03; D plds NG to Cts 1,5,6. Case set for cal call 1/07/04 at 8:30am; st (Entered: 11/04/2003)
11/03/2003	<u>49</u>	STATUS CONFERENCE D, ANA SALAS. Arraignment/Plea on Supr/Indict held 11/03/03 at 3:25pm. [Tape #2003-144] D prsnt on bond. True Name Ana Salas; D waives reading of Supr/indict fld 10/22/03; D plds NG to Cts 1,5,6; Case set for cal call 1/07/04 at 8:30am (Entered: 11/04/2003)
11/20/2003	<u>50</u>	MINUTE ORDER D martinez-QUIROZ's mtn #46 to consolidate case # CR-N-03-0084-ECR VPC with this case, CR-N-03-0071-DWH VPC is granted. (Entered: 11/21/2003)
11/25/2003	<u>51</u>	MOTION FOR MISCELLANEOUS RELIEF D, MARTINEZ-QUIROZ. Motion to Continue Pretrial Motions Deadlines and Trial (3rd Request) obo D. (f/m) (Entered: 11/26/2003)
11/26/2003	<u>52</u>	RESPONSE TO MOTION Response to Motion to Continue Pretrial Motions Deadlines and Trial (#51) obo Gov't. (f) (Entered: 12/01/2003)
12/02/2003	<u>53</u>	MINUTE ORDER ORD case reassigned to judge Larry R. Hicks (Entered: 12/02/2003)

12/04/2003	<u>54</u>	MINUTE ORDER D, MARTINEZ-QUIROZ. ORD that Ds Mtn/Cont is granted. Trial is cont to Feb 10, 2004 at 8:30am. Pretrial mtns shl be due on 12/19/03. Gov't resp shl be due 1/05/04, replies shl be due 1/08/04. (Entered: 12/09/2003)
12/09/2003	<u>55</u>	MINUTE ORDER ORD re MARTINEZ-QUIROZ tht trial currently sched on 2/10/04 is resched on 2/3/04 @ 8:30am. Date for cal call will be announced. (Entered: 12/11/2003)
12/12/2003	<u>56</u>	MOTION FOR MISCELLANEOUS RELIEF for lv to file mtn for bill of particulars obo D, Jose Manuel Martinez-Quiroz. (m) (Entered: 12/16/2003)
12/12/2003	<u>57</u>	MOTION FOR MISCELLANEOUS RELIEF for Notice of FRE 404(b) Evidence obo D, Jose Manuel Martinez-Quiroz. (m) (Entered: 12/16/2003)
12/18/2003	<u>58</u>	RESPONSE TO MOTION to Martinez-Quiroz mtn for bill of particulars #56 obo Govt. (Entered: 12/19/2003)
12/19/2003	<u>59</u>	MOTION FOR MISCELLANEOUS RELIEF In Re: D, MARTINEZ-QUIROZ. Motion for In Camera Hearing to Compel Disclosure and Interview Confidential Informants obo D. (f/m) (Entered: 12/23/2003)
12/19/2003	<u>60</u>	MOTION FOR MISCELLANEOUS RELIEF In Re: D, MARTINEZ-QUIROZ. Motion to Prohibit Use of Evidence Derived from Intercepted Wire or Oral Communications obo D. (f/m) [Placed in separate folder due to size] (Entered: 12/23/2003)
12/22/2003	<u>61</u>	RESPONSE TO MOTION In Re: D, MARTINEZ-QUIROZ. Response to Mtn/Notice of 404(b) Evidence (#57) obo Gov't. (m) (Entered: 12/23/2003)
12/23/2003	<u>62</u>	MINUTE ORDER In Re: D, QUIROZ-SALAS. ORD that a hrng for entry of chg/plea is sched 1/08/04 at 2pm. (Entered: 12/23/2003)

12/23/2003	<u>63</u>	MINUTE ORDER In Re: D, ANA SALAS. ORD that a hrng for entry of chg/plea is sched 1/08/04 at 2:30pm (Entered: 12/23/2003)
12/30/2003	<u>64</u>	RESPONSE TO MOTION D, MARTINEZ-QUIROZ. Resp to Ds Mtn/In Camera Disclosure and Interview Confidential Informants (#59) obo Gov't. (m) (Entered: 12/31/2003)
12/30/2003	<u>65</u>	RESPONSE TO MOTION D, MARTINEZ-QUIROZ. Resp to Ds Motion to Prohibit Use of Evidence (#60) obo Govt. (m) (Entered: 12/31/2003)
12/30/2003	<u>66</u>	MOTION FOR MISCELLANEOUS RELIEF Motion for Leave to File Motion for Discovery obo P.(f/m) [Proposed Motion for Disc attached] (Entered: 12/31/2003)
12/31/2003	<u>67</u>	RESPONSE TO MOTION re MARTINEZ-QUIROZ to Ds mtn for disc (#66) obo Govt. (m) (Entered: 01/02/2004)
01/08/2004	<u>68</u>	MINUTE ORDER D, Martinez-Quiroz's mtn for lv to file mtn for disc (#66) ref to USMJ-VPC for decsn. (Entered: 01/09/2004)
01/09/2004	<u>69</u>	CHANGE OF PLEA Re: D, ANA SALAS. {C/R: Margaret Griener} Ds mtn/w/draw is granted. D/sworn. Ds True Name: Ana Salas, age 24. D waives reading Indict. D pleads G to Crt 1 of Superseding Indict. fld 10/22/03. Crt accepts plea. D adjudged G of Ct 1. ORD m (Entered: 01/12/2004)
01/09/2004	<u>71</u>	NOTICE (OTHER) Re: ANA SALAS. Notice re: Contact USPO (Entered: 01/12/2004)
01/09/2004	<u>72</u>	CHANGE OF PLEA Re: , QUIROZ-SALAS. [C/R: Margaret Griener] Ds Mtn/w/draw plea of NG is granted. D is sworn. True Name: Arcelia Quiroz-salas, AGE 46. D waives reading of Indict. D pleads G to Cnt 1 of Superseding Indict fld 10/22/03. Crt accepts plea.

		D (Entered: 01/12/2004)
01/09/2004	<u>73</u>	PLEA AGREEMENT/MEMORANDUM Re: D, QUIROZ-SALAS. (Entered: 01/12/2004)
01/09/2004	<u>74</u>	NOTICE (OTHER) Re: D, QUIROZ-SALAS. Re: Contact USPO (Entered: 01/12/2004)
01/12/2004	<u>70</u>	PLEA AGREEMENT/MEMORANDUM Re: , ANA SALAS (Entered: 01/12/2004)
01/14/2004	<u>75</u>	MINUTE ORDER In Re: D, MARTINEZ-QUIROZ. ORD that a motion hrng is sched for 1/26/04 at 2pm bef Mag/Jdg Cooke re: Ds Mtn/Lv to file discovery (#66). (Entered: 01/14/2004)
01/14/2004	<u>76</u>	ORDER REGARDING TRIAL In Re: D, MARTINEZ-QUIROZ. ORD actn set on stckd cal for 2/03/04 at 8:30am. Cal call 1/29/04 at 8:30am. (Entered: 01/14/2004)
01/16/2004	<u>77</u>	PROPOSED VOIR DIRE In Re: D, MARTINEZ-QUIROZ obo P. [cpy to LRH] (Entered: 01/20/2004)
01/16/2004	<u>78</u>	PROPOSED JURY INSTRUCTIONS In Re: D, MARTINEZ-In Re: D, MARTINEZ-QUIROZ.obo P. [copy to LRH] (Entered: 01/20/2004)
01/16/2004	<u>79</u>	MOTION IN LIMINE D, MARTINEZ-QUIROZ. Re: Prior Misdemeanor Convictions of Confidential Informant obo P (m) (Disposed; defendant plead; see <u>83</u> and <u>84</u> . (RD). (Entered: 01/20/2004)
01/16/2004	<u>80</u>	NOTICE (OTHER) In Re: D, MARTINEZ-QUIROZ. Notice of Intent to Call Expert Witnesses to Testify Re: 1) Methamphetamine; 2) Methods of Narcotics Trafficking & Street Value of Met; 3) Translation of Spanish Language Audiotapes obo P. (m) (Entered: 01/20/2004)
01/22/2004	<u>81</u>	NOTICE (OTHER) D, MARTINEZ-QUIROZ. Notice of Intent to Call Additional Expert Witness to Testify

		Re: Methamphetamine obo P. (m) (Entered: 01/27/2004)
01/23/2004	<u>82</u>	MINUTE ORDER D, MARTINEZ-QUIROZ. ORD that a hrng for presentation of oral argument on motions is sched on 1/30/04 at 1:30pm. FUR ORD that cal call on 1/29/04 is vacated. The date set for trial (2/03/04) is also vacated pndg crts decision on outstanding (Entered: 01/27/2004)
01/30/2004	<u>83</u>	STATUS CONFERENCE D, MARTINEZ-QUIROZ. (C/R: Margaret Griener) Minutes of Hearing on Motions. Crt is advised that a plea agreement has been negotiated and withdrawal of motions is granted. ORD that a hrng for entry of chg/plea is sched 2/06/04 at 9:30am (Entered: 02/02/2004)
02/09/2004	<u>84</u>	*SEALED* CHANGE OF PLEA D, MARTINEZ-QUIROZ. Ds mtn w/draw plea of NG is granted. Ds mtn that proceedings be sealed is granted. D pleads G to Ct 1 of the Superseding Indctmt fld 10/22/03. ORD matter ref to USPO for investigation/rpt. Trial is vacated. D rem CUSM. Additional attachment(s) added on 2/13/2006 (WJ, ). (Entered: 02/11/2004)
02/09/2004	<u>85</u>	*SEALED* NOTICE (OTHER) D, MARTINEZ-QUIROZ. Notice re: Contact US Probation Office Additional attachment(s) added on 2/13/2006 (WJ, ). (Entered: 02/11/2004)
02/09/2004	<u>86</u>	*SEALED* MEMORANDUM D, MARTINEZ - QUIROZ. Memorandum of Plea Negotiation Additional attachment(s) added on 2/13/2006 (WJ, ). (Entered: 02/11/2004)
03/01/2004	<u>87</u>	ORDER ON STIPULATION ORD/Stip that Sentencing be cont to May 13, 2004 at 2:30 and 3:30pm. (Entered: 03/01/2004)
03/23/2004	<u>88</u>	TRAVERSE D, STRATER. List of Potential Witnesses obo Gov't. (Entered: 03/25/2004)

03/26/2004		TRAVERSE (copy) Stipulation/Ord to Continue Sentencing. [Original sent to LRH chambers] (Entered: 03/01/2004)
04/21/2004		TRAVERSE (copy) Stipulation to Continue Sentencing. [Original sent to LRH chambers] (Entered: 04/21/2004)
04/30/2004	<u>89</u>	ORDER ON STIPULATION In Re: Quiroz and Salas. ORD/Stip to continue sentencing to May 20, 2004 at 10am and 11am. (Entered: 05/03/2004)
05/11/2004	<u>90</u>	*SEALED* MOTION FOR MISCELLANEOUS RELIEF Re: D, ANA SALAS. Motion and Notice of Substantial Assistance obo P. Additional attachment(s) added on 2/13/2006 (WJ, ). (Entered: 05/12/2004)
05/11/2004	<u>91</u>	*SEALED* MOTION FOR MISCELLANEOUS RELIEF Re: D, QUIROZ-SALAS. Motion and Notification of Substantial Assistance obo P. Additional attachment(s) added on 2/13/2006 (WJ, ). (Entered: 05/12/2004)
05/18/2004	<u>92</u>	*SEALED* SENTENCING MEMORANDUM D, SALAS. Memorandum in Support of Motion for Downward Departure obo D.(RCMS) Additional attachment(s) added on 2/13/2006 (WJ, ). (Entered: 05/19/2004)
05/18/2004	<u>93</u>	*SEALED* SENTENCING MEMORANDUM D, QUIROZ-SALAS. Memorandum in Support of Motion for Downward Departure obo D. (RCMS) Additional attachment(s) added on 2/13/2006 (WJ, ). (Entered: 05/19/2004)
05/19/2004	<u>94</u>	*SEALED* RESPONSE TO MOTION re QUIROZ-SALAS to Ds sentencing memo (#93) obo Govt. (f) Additional attachment(s) added on 2/13/2006 (WJ, ). (Entered: 05/21/2004)
05/21/2004	<u>95</u>	*SEALED* MOTION FOR MISCELLANEOUS

		RELIEF D, MARTINEZ-QUIROZ. Motion and Notification of Substantial Assistance obo Gov't. (m) Additional attachment(s) added on 2/13/2006 (WJ, ). (Entered: 05/26/2004)
05/21/2004	<u>96</u>	SENTENCING D, ANA SALAS. [C/R: Margaret Griener] Sentence imposed as to Cnt 1 of the Superseding Indctm fld 10/22/03. On mtn by Gov't, ORD that cnts 2 - 6 are dismd. D is granted a stay of execution of sentence. ORD that bond is exon on or aft date fix (Entered: 05/26/2004)
05/21/2004	<u>97</u>	ORDER D, ANA SALAS. ORD for Dismissal. The USA dismisses the original indctm and cnts 2 - 6 of the sprsdng indictm against D. (Entered: 05/26/2004)
05/21/2004	<u>99</u>	SENTENCING D, QUIROZ-SALAS. [C/R; Margaret Griener] Crt noticed that D has failed to appear for the hearing. ORD that a warrant for the arrest of D shl be issued. (Entered: 05/26/2004)
05/26/2004		(Court only) **NON-PUBLIC** Location start as to Arcelia Quiroz-Salas arrest warrant issued 5/26/04 NED Cleanup (WJ) (Entered: 05/15/2008)
05/26/2004		(Court only) **NON-PUBLIC** Terminated defendant Ana Salas, pending deadlines, and motions. JS-3 5/26/04 NED Cleanup (WJ) (Entered: 05/15/2008)
05/26/2004	<u>98</u>	JUDGMENT D, ANA SALAS. D pled G to Cnt 1 of Sprsdng Indcmt. D is adjudicated G of 21USC846 & 841(a)(1). Cnts 2 - 6 of Sprsdng Indcmt are dismd on mtn/US. D committed to custody of USBP for 46 months. D shl surrender for svc bef 12 pm on June 28, 2004 (Entered: 05/26/2004)
05/26/2004	<u>100</u>	WARRANT ISSUED (copy) D, QUIROZ-SALAS. [Original sent to USM, copy to Mag/Jdg] (Entered: 05/26/2004)

06/03/2004	<u>103</u>	*SEALED* SENTENCING re: Martinez-Quiroz; ORD tht this hrg will proc under seal. Sent is imposed as to cnt 1 of the superseding indictmnt filed 10/22/03; ORD tht cnts 2 through 6 of the superseding indictmnt and the indictmnt filed 4/16/03 are dismiss. D is remanded t Additional attachment(s) added on 2/13/2006 (WJ, ). (Entered: 06/07/2004)
06/03/2004	<u>104</u>	*SEALED* ORDER re: Martinez-Quiroz; by leave of Court, US atty dismiss the original indictmnt file 4/16/03 and cnts 2 through 6 of the superseding indictmnt filed 10/22/03. Additional attachment(s) added on 2/13/2006 (WJ, ). (Entered: 06/08/2004)
06/04/2004		(Court only) **NON-PUBLIC** Terminated defendant Jose Manuel Martinez-Quiroz, pending deadlines, and motions. JS-3 6/4/04 NED Cleanup (WJ) (Entered: 05/15/2008)
06/04/2004	<u>101</u>	AMENDED JUDGMENT re SALAS tht D plead guilty to Ct 1 of SSI fld 10/22/03. Cts 2 thru 6 of SSI fld 10/22/03 & indictmnt fld 4/16/03 are dismissed on mtn of US. D is committed to 46 mos. D shl surrender by 12pm on 6/28/04. Upon release D shl by on 5 yrs sup (Entered: 06/07/2004)
06/04/2004	<u>102</u>	*SEALED* JUDGMENT re MARTINEZ-QUIROZ tht D plead guilty to ct 1 of SSI fld 10/22/03. Cts 2 thru 6 of SSI & Indictmnt fld 4/16/03 are dismissed on mtn by US. D is committed to 151 mos concurrent w/sentence imposed in CR-N-03-0084-LRH(VPC). D is remanded. Upon relea Additional attachment(s) added on 2/13/2006 (WJ, ). (Entered: 06/07/2004)
06/24/2004	<u>105</u>	MOTION FOR MISCELLANEOUS RELIEF re D, Quiroz-Salas: Mtn to withdraw as aty of record obo Marc Picker, cnsl for D, Arcelia Quiroz-Salas; (m) (Entered: 06/25/2004)
07/07/2004	<u>106</u>	USM RETURN re D, Ana Salas delvd on 6/28/04 to

		FPC Victorville, CA; JE Slade, Warden; (Entered: 07/07/2004)
07/12/2004	<u>107</u>	MOTION FOR MISCELLANEOUS RELIEF re D, Salas to exonerate bond. (p) (Entered: 07/13/2004)
07/23/2004	<u>108</u>	MINUTE ORDER re: Quiroz-Salas; mtn of Marc Picker (#105) to withdraw as atty for D is grntd. (Entered: 07/26/2004)
07/28/2004	<u>109</u>	MINUTE ORDER re D, Salas: ORD D, Ana Salas' mtn to exonerate bond (#107) is granted. (Entered: 07/29/2004)
04/11/2008	<u>110</u>	NOTICE - re: Denial of Federal Benefits; <b>Notify USDOJ of any modifications</b> (PM) (Entered: 04/16/2008)
06/23/2008	<u>111</u>	PETITION for Travel - District Judge as to Ana Salas Motion ripe 6/23/2008. (Puralewski, Peggy) (Entered: 06/23/2008)
06/23/2008	<u>112</u>	Form 22 - PETITION to Transfer Jurisdiction of Supervision - Out as to Ana Salas. Motion ripe 6/23/2008. (Attachments: # <u>1</u> Exhibit Supervision Report) (Puralewski, Peggy) (Entered: 06/23/2008)
06/24/2008	<u>113</u>	ORDER GRANTING <u>111</u> Petition for Travel as to Ana Salas (3). Signed by Judge Larry R. Hicks on 6/24/2008. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 06/25/2008)
06/24/2008	<u>114</u>	ORDER GRANTING <u>112</u> Petition to Transfer Jurisdiction of Supervision out as to Ana Salas (3) : To Northern District of California. ( Order and retn cpy mailed to Clerk N Dist Calif, San Jose on 6/25/2008. ). Signed by Judge Larry R. Hicks on 6/23/2008. (Copies have been distributed pursuant to the NEF - DRM) (Entered: 06/25/2008)
06/25/2008		(Court only) <b>**NON-PUBLIC**</b> Set/Reset Deadlines as to Ana Salas: Check status of Northern California

		response to document <u>114</u> re transfer of jurisdiction by 7/30/2008. (WJ) (Entered: 06/26/2008)
07/29/2008	<u>115</u>	TRANSFER OF JURISDICTION : Probation Jurisdiction Transferred to Northern District of California, San Jose, as to Ana Salas : Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. (DRM) (Entered: 07/30/2008)